

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

SUBJECT: July 2, 2008 minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: July 2, 2008 (Special Executive Session)

REPORT IN BRIEF: Council minutes from the July 2, 2008 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve

Attachment(s): July 2, 2008 minutes

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
JULY 2, 2008**

The meeting was called to order at 6:02 p.m. Present at the meeting were Mayor Truex, Vice-Mayor Luis and Councilmembers Caletka, Crowley and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Assistant Town Clerk McDaniel recording the meeting.

1. YYBC, Inc. (d/b/a Eden) v Town of Davie - Case No. 06-601111
 2. Wal-Mart Stores East LP, Etc v Town of Davie - Case No 06-012623
- Mr. Rayson advised that he needed advice on pending litigation and proposed settlements. He asked that Council adjourn to a “shade” session.

The meeting recessed at 6:03 p.m. and reconvened at 7:16 p.m.

There being no further business to discuss and no objections, the meeting was adjourned at 7:16 p.m.

Approved _____

Mayor/Councilmember

Town Clerk